

BWIS Board Meeting Minutes for June 2007

Called to order by S. Lamontagne-McKeon

Discussed Slate for next year. V. Ghosh volunteered to work on nominating committee. If you have any interest in filling any role or continuing in current capacity, let them know.

Member introductions made.

Publicity – Goldhaber press release sent.

Planning needs to start on Summer Reception. There may be an issue with funds for the reception with no combination with Chasman Scholarship fund. Could not use BSA funds. G. Donoghue, K. Walker, H. Todosow and L. Rundlett volunteered to start planning the function. Suggestion made to include summer students as an outreach function.

Seminars – Nothing definite as yet. Possible speaker through Family Friendly Council.

Newsletter/Photography – Nothing to report.

Treasurer report:

Combined Accounts - \$1905.46

Chasman - \$11,464.13

Goldhaber - \$5161.69

Suggestion made to review list of Chasman contacts for possible additions.

Meeting adjourned.